



## SENATE MINUTES

<b>Date of Meeting:</b>	Monday, September 14, 2020
<b>Time:</b>	4:00pm – 6:00pm
<b>Location:</b>	Online

### In attendance

Dr. Moira McPherson, Chair	Dr. Michael Hoeschsmann	Derek Patterson
Dr. David Barnett, Vice Chair	Dr. Peter Hollings	Dr. Robert Petrunia
Barbara Eccles, Secretary	Dr. Kristy Holmes	Dr. Thomas Potter
Denise Baxter	Dr. Basel Ismail	Dr. Todd Randall
Dr. Michel Bédard	Dr. Douglas Ivison	Dr. David Richards
Matthew Benoit	Dr. Jennifer Jarman	Dr. Robert Robson
Dr. Elizabeth Birmingham	Dr. Sandra Jeppesen	Yvonne Roussel, Recorder
Dr. Michael Campbell	Dr. Dean Jobin-Bevans	Dr. Ulf Runesson
Robin Canuel	Dr. Don Kerr	Dr. Chris Sanders
Dr. Aristocles Carastathis	Dr. Sreekumari Kurissery	Amla Sandur
Dr. Lori Chambers	Dr. Mathew Leitch	Gisella Scalese
Dr. Salimur Choudhury	Dr. Judith Leggatt	David Scherbarth
Dr. Carlos Christoffersen	Dr. Meridith Lovell-Johnston	Dr. Chander Shahi
Dr. Paul Cormier	Dr. Craig MacKinnon	Dr. Mirella Stroink
Dr. Gautam Das	Dr. Vijay Mago	Andera Tarsitano
Dr. Isaam Dawood	Dr. Richard Maundrell	Dr. Matthew Tocheri
Dr. Andrew P. Dean	Dr. Brian McLaren	Dr. Beatrice Vernier
Dr. Amanda Diochon	Dr. Karen McQueen	Dr. Sarita Verma

Daniel Dylan	Dr. Ryan McVeigh	Dr. Jo-Ann Vis
Dr. Mark Gallagher	Dr. Wayne Melville	Dr. Beth Visser
Dr. Christine Gottardo	Dr. Lense Meyer	Dr. Wing Him Yeung
Rudy Grewal	Lahama Naeem	Dr. Carlos Zerpa
Dr. Anna Guttman	Dr. Hassan Naser	Dr. Will Zhao
Dr. Scott Hamilton	Dr. Ian Newhouse	

### Regrets

Dr. Charles Levkoe		
--------------------	--	--

### Official Observers

James Aldridge	Dr. Rhonda Koster	Dr. Cynthia Wesley-Esquimaux
Toby Goodfellow	Dr. Heather Murchison	
Dr. Mary Louise Hill	Kathy Pozihun	

### Invited Guests

Dr. Liang Cui	Dr. Julie Rosenthal	Dr. Michael Stevenson
Dr. Andrew J. Dean	Dr. Millo Shaw	Cathy Tuckwell

In addition, a number of members of the University community attended the Senate meeting.

### In Memoriam - Dolores Wawia

Dr. Wayne Melville, Dean of Education, spoke in memory of Dolores Wawia.

### In Memoriam - Dr. S. Richard MacGillivray

Dr. Douglas Ivison, Chair of English, spoke in memory of Dr. S. Richard MacGillivray.

### In Memoriam - Dr. John Holmes Kelleher

Dr. Wayne Melville, Dean of Education, spoke in memory of Dr. John Holmes Kelleher

### In Memoriam - Dr. Clement Fisher Kent

Dr. Andrew J. Dean, Professor of Mathematical Sciences, spoke in memory of Dr. Clement Fisher Kent.

Dr. McPherson, President and Vice Chancellor, acknowledged other members of the University community who recently passed away.

The Senate held a moment of silence in honour of Dolores Wawia, Dr. S. Richard MacGillivray, Bill Zonnefeld, Neetu Bhal, Dr. John Holmes Kelleher, Dr. Clement Fisher Kent, and Emile “Gonzo” Jean.

It was also acknowledged that out of respect for privacy or the family’s wishes, or we are waiting to hear back from the family, not all names of University community members we have lost have been shared, however, they are remembered as well.

The meeting was called to order at 4:16pm.	
1.	<p>Approval of Agenda</p> <p>MOVED (S. Verma) that the agenda be approved.            CARRIED</p>
2.	<p>Previous Minutes</p> <p>a. The May 11, 2020 Senate Meeting Minutes were approved, as amended.            b. The May 29, 2020 Special Senate Meeting Minutes were approved, as circulated.</p>
3.	<p>Contribution to Teaching Awards</p> <p>Dr. Barnett spoke to the accomplishments of each of the following Contribution to Teaching Award recipient being honoured at the Senate meeting:</p> <ul style="list-style-type: none"> <li>● Dr. Liang Cui, Assistant Professor in the Department of Civil Engineering</li> <li>● Daniel Dylan, Assistant Professor in the Faculty of Law</li> <li>● Dr. Ryan McVeigh, Assistant Professor in the Departments of Sociology and Interdisciplinary Studies</li> <li>● Dr Julie Rosenthal, Assistant Professor in the School of Outdoor Recreation, Parks and Tourism</li> <li>● Dr. Will Zhao, Assistant Professor in the Faculty of Business Administration</li> </ul>
4.	<p>Calendar Change Referrals</p>

		<p>The proposed Academic Calendar change referrals were circulated in advance of the meeting.</p> <p>MOVED (R. Maundrell) that the appropriate committees continue reviewing the proposed Academic Calendar changes.          CARRIED</p>
5.	Reports of Senate Standing Committees	
5.1	Senate Academic Committee (SAC) Report	<p>The SAC report was circulated in advance of the meeting.</p> <p>a. MOVED (R. Maundrell) that the attached amendments to the Professional Associate policy be approved.          CARRIED</p> <p>b. MOVED (R. Maundrell) that the attached amendments to the Adjunct Professor policy be approved.          CARRIED</p>
5.2	Joint Senate Committee for Northern Ontario School of Medicine (JSC for NOSM) Report	<p>The JSC for NOSM report was circulated in advance of the meeting.</p> <p>a. MOVED (S. Verma) that the NOSM Graduate Studies Academic Appeals Policy and Procedure be approved as attached.          CARRIED</p> <p>b. MOVED (S. Verma) that the revised 2020-2021 MD Program Calendar of Academic Events is approved as attached.          CARRIED</p>
5.3	Senate Research Committee (SRC) Annual Report 2019-2020	<p>The SRC report was circulated in advance of the meeting.</p> <p>a. MOVED (V. Mago) that the attached amendments to the</p>

		Distinguished Researcher Award guidelines be approved. CARRIED
	5.4	Senate Teaching and Learning Committee (STLC) Reports  The STLC reports were circulated in advance of the meeting.  a. MOVED (D. Dylan) that the Retention of Examinations policy and the Students' Right to View Final Examinations policy be rescinded; and that the attached policy on Final Examinations: Retention and Viewing be approved. CARRIED
6.	Alumni Association Board of Directors Recommendation  MOVED (D. Richards) that Dr. Michel Beaulieu, be appointed to the Senate Honorary Degrees Committee as the Alumni Association Board of Directors member with the term commencing immediately to June 30, 2021. CARRIED	
7.	Lakehead University Student Union (LUSU) Appointment Recommendations  MOVED (A. Tarsitano) that the attached LUSU appointment recommendations be approved. CARRIED	
8.	Adjunct Professor Recommendation  MOVED (E. Birmingham) that the attached Adjunct Professor recommendation be approved. CARRIED	
9.	Informational Items	
	9.1	Late Additions to the List of Graduands  The Late Additions to the List of Graduands was circulated in advance of the meeting.

		The Senate’s “Enabling Motion Graduands on Record” empowers the Dean of the Faculty and Registrar to approve late additions to the graduands’ list who had not appeared on the convocation list. No motion is necessary.
9.2	Calendar Change Deadline Reminder	<p>Senators were reminded about the following deadlines for submission of proposed changes to the 2021-2022 Academic Calendar:</p> <ol style="list-style-type: none"> <li>1. Calendar change deadlines for new programs and major modifications (including associated Regulations and Admissions requests):           <ul style="list-style-type: none"> <li>● Curriculum Navigator submission by the Initiator – July 1, 2020</li> <li>● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – September 30, 2020</li> </ul> </li> <li>2. Deadline for all other calendar changes requiring Senate approval:           <ul style="list-style-type: none"> <li>● Dean and Faculty Council approval, and at the Senate Referral Stage in Curriculum Navigator – October 31, 2020</li> </ul> </li> </ol> <p>Senators were asked to share this information with appropriate staff and faculty in their areas. It was noted that these deadlines will also be circulated in the Communications Bulletin.</p>
9.3	Northern Ontario School of Medicine Report	<p>Links to the below NOSM updates were provided in advance of the meeting.</p> <ul style="list-style-type: none"> <li>● August 26, 2020 — Welcome, MD Class of 2024!</li> <li>● August 11, 2020 — With all radical change, we adapt.</li> <li>● July 28, 2020 - Blueberries, Vitamin D, and combating Zoom fatigue</li> </ul>
9.4	Council of Ontario Universities (COU) Academic Colleagues Report	

		The COU Academic Colleagues report was circulated in advance of the meeting.
	9.5	Ogimaawin Indigenous Education Council (OIEC) Report  The OIEC report was circulated in advance of the meeting.
	9.6	Board of Governors (Board) Report  The Board report was circulated in advance of the meeting.
	9.7	<p>President's Report</p> <ul style="list-style-type: none"> <li>● Report on Student Appeals 2019-2020</li> </ul> <p>The President's report and report on Student Appeals 2019-20 were circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. McPherson and her team provided the Senate with an Integrated Planning and Budgeting presentation which included updates on:</p> <ul style="list-style-type: none"> <li>● impact modelling and scenario planning</li> <li>● operations arising from the Transition Committee and its Working Groups</li> </ul> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"> <li>● winter term planning</li> <li>● enrolment statistics and impacts</li> <li>● Provincial outreach and advocacy</li> <li>● budget challenges and mitigation</li> <li>● positive feedback on program and support service delivery</li> </ul>
	9.8	<p>Provost and Vice-President, Academic Report</p> <p>The Provost report was circulated in advance of the meeting.</p> <p>In addition to the written report, Dr. Barnett extended thanks to all those involved in research, teaching, and learning. Individuals were encouraged to continue using the resources and training available through the</p>

		<p>Teaching Commons.</p> <p>Dr. Barnett welcomed the new University Librarian, Robin Canuel, and thanked the recent Interim Librarian, Dr. Qing (Jason) Zou. In addition, Dr. Barnett shared a positive student email regarding the reopening of the campus library.</p> <p>Discussion ensued regarding the following topics:</p> <ul style="list-style-type: none"><li>• tuition fees</li><li>• Policy Governance Framework</li></ul>
<p>The meeting adjourned at 5:35pm.</p>		

\_\_\_\_\_  
Dr. Moira McPherson, Chair

\_\_\_\_\_  
Ms. Barbara H. Eccles, Secretary